

**LIBRARY ADVISORY COMMISSION
CITY OF MILPITAS
Monday, September 18, 2006**

APPROVED MINUTES

Minutes: Meeting of the Library Advisory Commission (LAC)
Date of Meeting: September 18, 2006
Place of Meeting: Milpitas City Hall, 455 E. Calaveras Blvd.,
Committee Conference Room

Call to Order: Chairperson Hay called the meeting to order at 7:00 p.m.

I. Roll Call
Commissioners Present: Hay, Aoalin, Montano, Stephens,
Estandarte
Commissioners Absent: Chou, Wang
Alternates Absent: Estioko
Alternates Present: Phan
City Council Liaison Present: Councilmember Giordano
City Staff Present: Recreation Program Coordinator Bueno
County Staff Present: Community Librarian Arbaugh
County Librarian Cervantes

II. Seating of Alternates
Alternate Phan was seated for Commissioner Chou

III. Flag Salute
Chairperson Hay led the Commission in the Pledge of Allegiance

IV. Approval of Minutes
No changes noted.

MOTION to approve the Minutes of July 17, 2006.
M/S: Stephens/ Montano Ayes: All

V. Announcements and Correspondence:
Councilmember Giordano commended Community Librarian
Arbaugh on a successful and informative presentation to the
Milpitas Rotary Club on Monday, September 18, 2006 regarding
current library events and future library plans.

VI. Public Forum:
Herbert Holloway invited Commissioners to attend the monthly
Sunny Hills Community Breakfast.

VII. Adoption of Agenda:

MOTION to approve Agenda of September 18, 2006.

M/S: Aoalin/ Montano

Ayes: All

VIII. Unfinished Business:

1. Library Building Project Update

City of Milpitas Capital Improvement Project Manager Mark Rogge provided a PowerPoint presentation regarding the N. Main Street Development. The project remains on schedule and within the cost plan. Mr. Rogge also noted that nine (9) pre-qualified contractors are currently being reviewed by staff. The list of bidders will be brought to the next Library Subcommittee meeting, then to the October 3 City Council meeting for approval.

On September 26, 5:30 p.m. at 120 North Main Street, the Midtown East Parking Garage groundbreaking ceremony will be held.

CIP Manager Rogge also showed various computer-generated aerial views of the future library.

2. Final Update Library Governance Study

County Librarian Melinda Cervantes thanked the City of Milpitas for its study on library governance. She explained that after the extensive research, the City has decided to remain with the County library system.

IX. New Business

None

X. Other Business

1. Friends of the Milpitas Library

Commissioner Stephens announced the upcoming Friends book sale on September 22-24, 2006.

2. County Librarian Report

County Librarian Cervantes announced the following items:
Tortilla Curtain by T. C. Boyle is the 2007 Silicon Valley Reads: One Book, One Community selection. The Silicon Valley Reads kick-off event will be held the evening of January 18, 2007 at the Campbell Heritage Theatre.

Get Tech @ the Library, a collaboration of the Library and the Tech Museum of Innovation will reach a new audience of middle school students, especially female and Hispanic students who are under-represented in science fairs and as technology majors. Watch for Get Tech @ the Library programs and events throughout the year.

The Santa Clara County Library system is joining with several other community organizations to promote a FitFall line-up of activities to make everyone more aware of how to “exercise your mind and your body.” Check out the Fall 2006 Newsletter for other FitFall activities.

The 3rd Annual Library Friends and Commissioners Forum will tentatively be held on Saturday, January 13, from 9:30am-12:30 p.m.

The next meeting of the Library Joint Powers Authority Board is scheduled for October 26, 2006 at 1:30 p.m. at the Library Administration Offices, Los Gatos.

The California Library Association will host its annual conference in Sacramento, November 10-13, 2006.

3. Community Librarian Report

Community Librarian Arbaugh announced the following items: The Milpitas Community Library recently hired five (5) new extra help pages: Amanda Lee, Loi Nguyen, Kanwal Palla, Melissa Frances and Nahn Nguyen.

The Library had a wonderful slate of programs for all ages this summer. Weekly programs for elementary aged kids were well attended and well received. There were anime film programs each Wednesday in July for the teens. The Library also hosted outdoor movies on the lawn between the Library and the Community Center. Both had very large crowds. Another program held outside this summer was a country fair. The Library also hosted the rock band performance by *Harry and the Potters* in July.

The adult summer reading club, offered for the first time this year, was successful, as 65 adults signed up. The culminating event was a book sharing on August 10. All summer reading club participants were welcome to attend and talk about the books they read. Those who finished received a \$5 coupon off purchases at the Friends’ lobby sale or at their upcoming book sale.

The Book Discussion group met monthly throughout the summer. In July, they read and discussed *Ursula, Under*, by Ingrid Hill, and the selection for August was *Bold Spirit: Helga Estby’s Forgotten Walk Across Victorian America*, by Linda Hunt. Librarian Terye Riley leads these discussions. The book for September is the classic *The Ox-Bow Incident*, by Walter van Tilburg Clark.

Karen Armendariz attended the new teacher reception presented by the Chamber of Commerce on August 22.

We will be closed on Monday, October 9 in honor of Columbus Day.

4. City Council Report

Councilmember Giordano announced the following items:

At the August 1, 2006 meeting, Council approved a New Solid Waste Rate, adding a pilot Commercial Food Waste Program.

Council approved the 2005-2010 Redevelopment Implementation Plan and eight (8) cultural arts support program grants.

Council also received the Library Governance Study and confirmed the City's membership in Santa Clara County library System and Joint Powers Authority.

At the August 15, 2006 meeting, Council appealed the Planning Commission decision to deny use permit amendment for a dance floor at King Crab Restaurant and reviewed the general plan denial for zone changes regarding the Fairfield project.

Council also endorsed Proposition IE (Flood Prevention) and Proposition 84 (Water Bond).

5. City Staff Report

City Staff Liaison Bueno reported the following items:

The AARP Milpitas-Berryessa Chapter and Milpitas Recreation Services will host a "Sock Hop" on Saturday, September 30, held at 6:30-10:30 p.m. in the Milpitas Community Center. The event, open to all ages, will feature live music from the "Sparketones" and feature a break dancing exhibition from the Milpitas Teen Center break dance group.

Rainbow Theatre presents "The Lion, Witch and the Wardrobe" on October 20, 21, 27 and 28 at the Milpitas Community Center.

The Veteran's Day Ceremony will be hosted Saturday, November 11 at 9:00 a.m. in the Veteran's Memorial Park.

City offices will be closed on November 10, 2006 for the Veteran's Day holiday.

XI. Future Agenda Items

Library Advisory Commission Meeting of September 18, 2006

Approved Minutes

Page 4 of 5

None

XII. Adjournment

There being no further business, Chairperson Hay adjourned the meeting at 8:00 p.m. to the next regularly scheduled meeting on November 20 at 7:00 p.m.

MOTION to adjourn the meeting.

M/S: Montano/ Stephens

Ayes: All